

# AGENDA

CHE Framework Subcommittee

## *SUBCOMMITTEE MEETING*

### **Meeting Location Meridian Hills Country Club**

Suite E  
7099 Spring Mill Road  
Indianapolis, IN  
Phone: 317-255-2496

**Thursday, December 7, 2006  
2:30 p.m. – 4:30 p.m. (EST)**

- |      |   |                   |
|------|---|-------------------|
| I.   | Call to Order                                 | Jon Costas, Chair |
| II.  | Review of Minutes                             | Jon Costas, Chair |
| III. | Introduction of Luke Messer                   | Jon Costas, Chair |
| IV.  | Vision for Higher Education                   | Jon Costas, Chair |
|      | Discussion                                    |                   |
| V.   | Areas of Specialization for Committee Members | Jon Costas, Chair |
|      | Discussion                                    |                   |
| VI.  | Background Information Needs/Requests         | Jon Costas, Chair |
| VII. | Next Meeting/Adjourn                          | Jon Costas, Chair |

***Next Meeting:  
Thursday, January 11, 2006  
2:30 – 4:30 p.m.  
Indianapolis***